



Agenda
Human Services Commission
Regular Meeting
Thursday, September 22, 2005
5:00 P.M.
Via Linda Senior Center – Room #4
10440 E. Via Linda
Scottsdale, AZ 85258

Chair – Dave Bachmann

Vice-Chair – Donna Reid

1. CALL TO ORDER
2. APPROVAL OF MINUTES – September 8, 2005 Regular Meeting
3. BRIEFING ON LEGAL MATTERS OF GENERAL INTEREST TO COMMISSIONERS

Senior City Attorney Jay Osborn will present a briefing on the topics of open meeting laws, conflict of interest laws and other legal matters, relating to the roles and responsibilities of members of City boards and commissions.

Estimated time: 30 minutes

Commission action: Information item

4. REVIEW OF UPCOMING FUNDING PROCESS AND GRANT APPLICATIONS

Mark Bethel, Community Assistance Manager, will provide a brief overview of the upcoming CDBG/HOME funding allocation process and funding priorities. Cindy Ensign, Human Services Planner/Budget Specialist will provide a brief overview of the upcoming General Fund/Scottsdale Cares/Endowment funding allocation process and funding priorities. Diane Kallal, Senior Grants Program Specialist, will review the grant applications, process and calendar for the upcoming funding cycle. The Human Services Commission will determine if they want a special cover letter for proposals.

Action: Information/Questions and Answers/suggestions

Suggested Time: 45 Minutes

5. HUMAN SERVICES COMMISSION FISCAL YEAR AGENDA

Connie James, Human Services Director, will discuss agenda and tours of various non-profit facilities in the east valley.

Action: Information/Questions

Suggested Time: 10 Minutes

6. STAFF AND COMMISSION UPDATES (A.R.S. §38-431.02(K))

As time permits, staff will update the Human Services Commission on the status of current events and activities of Human Services including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

7. OPEN CALL TO THE PUBLIC (A.R.S. §38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the chairman, members of the public will be allowed to address the Human Services Commission on any issue within the jurisdiction of the Commission. At the conclusion of the open call to the public, individual members of the Commission may respond to comments made by those who have addressed the Commission, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the Commission shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

8. ADJOURNMENT

The Commission cannot discuss or vote on items not on the Agenda, including items brought up as Commission or public comments. If action by the Commission is needed, the items should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Connie James at 480-312-2598. Requests should be made as early as possible to allow time to arrange accommodation.

Internet Address for Agenda: www.scottsdaleaz.gov/boards/humserv/

Human Services Commissioners

Dave Bachmann, Chair
Jeannine Berg
Angela Bowers
Clemens Czapinski
Diane Fausel
Kathleen Hemmingsen
Donna Reid, Vice-chair